

## AF Global Limited

Company Registration No.197301118N  
(Incorporated in the Republic of Singapore)

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### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2018

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The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 27 April 2018, the Special Resolution set out in the Notice of EGM dated 5 April 2018, was duly passed, on a poll vote, by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the EGM**

Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Approval of the Adoption of the New Constitution of the Company	886,283,091	886,283,091	100	0	0

**(b) Details of parties who are required to abstain from voting on resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on the resolution voted at the EGM.

**(c) Appointed scrutineer**

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

**BY ORDER OF THE BOARD**

**LIM SWEE ANN**  
*Company Secretary*

Singapore  
27 April 2018